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United States District Court
STATE AND DISTRICT OF MINNESOTA

CLERK
U.S. DISTRICT COURT
MINNEAPOLIS, MINNESOTA

Amended

Government's Exhibit List

UNITED STATES OF AMERICA

v.

JULIAN OKEAYAINNEH, et al.

Criminal No. 11-cr-87 (MJD/JJK)

PRESIDING JUDGE The Honorable Michael J. Davis					PLAINTIFF'S ATTORNEY Ann M. Anaya, AUSA Lola Velazquez-Aguilu AUSA	DEFENDANT'S ATTORNEY Jean Brandl Glenn P. Bruder Myles Schneider Daniel Mohs
TRIAL DATE(S) February 7, 2012					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1				2-8	FDIC, Banks, FDIC Certificates	
2				2-8	NCUA Certificate for Wescom Credit Union	
3					Anchor Bank, M.S., Northcoast Seafood Imports and Exports, x2923, B-Checking	
4					Anchor Bank, M.S., x5251, Checking	
5					Associated, J.B., Brough Home Care, x8215, B-Checking	
6					Associated, J.B., Brough Home Care, x1620, Savings	
7					Associated, J.B., Gorton's USA, x8223, B-Checking	
8					Associated, J.B., Gorton's USA, x1638, Savings	
9					Associated, L.H., x8754	
10					Associated, L.H., x4842	
11					Associated, L.H., Lantic Sugar, x5740, Savings	
12					Associated, L.H., Lantic Sugar, x9139	
13					Associated, F.O., Cambell Sales Co., x5121	
14					Associated, F.O., Cambell Sales Co., x6837	
15					Associated, F.O., Okano Health Care Co., x5139	
16					Associated, F.O., Okano Health Care Co., x6845	
17					List of Associated Bank branch codes	
18					Bank of America, J.R., 6182 & 0607	
19					Bank of America, S.S., Vision Tech Dist. Inc., x2261 and x2850	
20					Bank of the West, S.K. M., x8599	

SCANNED

FEB 24 2012

U.S. DISTRICT COURT MPLS

PLF NO.	DEF NO.	DATE OFFERED	MARKED	AL	DESCRIPTION OF EXHIBITS
21				2-8	Bank of the West, S.K. M., US Weekly Company, x5488
22					Chase (JP Morgan), J.A. , x0495 - x1977
23					Chase (JP Morgan), B.A. , x9318
24					Chase (JP Morgan), J.B., x1249
25					Chase (JP Morgan), D.B. x6124
26					Chase (JP Morgan), D.J.B., x5189 - x2347
27					Chase (JP Morgan), B.B. x0960 - x1949
28					Chase (JP Morgan), D.G.B., x1041 - x3017
29					Chase (JP Morgan), W.C., x5879
30					Chase (JP Morgan), A.D., x5636
31					Chase (JP Morgan), R.G., x4803
32					Chase (JP Morgan), C.G., x9931
33					Chase (JP Morgan), L.H., x9836
34					Chase (JP Morgan), R.K., x9968
35					Chase (JP Morgan), K.M., x6837
36					Chase (JP Morgan), J.O., x9646
37					Chase (JP Morgan), T.O., x2029
38					Chase (JP Morgan), M.R., x7346
39					Chase (JP Morgan), S.S. , x7986
40					Chase (JP Morgan), M.S. , x1593
41					Chase (JP Morgan), J.S., x6674
42					Chase (JP Morgan), S.P.S., x8742 - x0226
43					Chase (JP Morgan), J.S., x6497
44					Chase (JP Morgan), J.S., x7585
45					Chase (JP Morgan), J.T., x2290
46					Chase (JP Morgan), E.W., x4279
47					Chase (JP Morgan), L.W., x6100
48					Citibank, S.N., x5574
49					Citibank, C.T., x2051, x2184
50					Guaranty Bank, A.M., Ames Construction, x3388 and x3396
51					TCF, J.B., NDEX West, x4779
52					TCF, J.B., Scottsdale Healthcare, x4780
53					TCF, J.B., Xerox, USA, x4781
54					TCF, S.C., Corbo Cleaning, 2608, 2566 & 2544

PLF NO.	DEF NO.	DATE OFFERED	MARKED	A	DESCRIPTION OF EXHIBITS
55				2-8	TCF, M.S., x9306 and x9219
56					TCF, Bernard Thomas x8539,
57					List of TCF branch codes
58					US Bank, D.B., x9651 & x3692
59					US Bank, C.G., video photo from C.G. Chase transaction 11/26/10 bank video
60					US Bank L.H., video photo from LH. Chase transaction 11/26/10 bank video and receipt
61					US Bank, L.H., Highfill Maintenance Co., x2823 & x6583
62					US Bank, L.H., Lantic Sugar x6633 and x2922
63					US Bank, J.J., Moxie Pictures 3, Chevron, Air Methods, HR of Nashville, P&G Distribution & Proctor & Gamble, x2705, x2713, x2721, x2739, x2747 and x2754
64					US Bank, S.K., US Weekly, x7563
65					US Bank, M.S., x9727 & x3684
66					US Bank, L.S., Trans Canada Turbines USA and Cooper Power Systems USA, x5584 & x5576
67					US Bank, J.T, International Paper 1, x0347 & x0271
68					List of US Bank branch codes
69					Wells Fargo, S.A., International Paper C3, Siemens Healthcare, Helmerich & Payne, International Drilling, Direct Energy, Moxie Pictures & Pollock Paper, x3938/x2786, x2778/x3979, x1346/x3961, x2729/x3953, x2802/x9741, x3946/ x2794
70					Wells Fargo, Black, Joseph, Black's All Care Service, x2906, x9471
71					Wells Fargo, D.B., x5854 and x7010,
72					Wells Fargo, S.C, x1998,
73					Wells Fargo, T.F., x3171 & x0085,
74					Wells Fargo, T.F. audit trail
75					Wells Fargo, E.H. x7564 & x2942
76					Wells Fargo, G.H. x8513 & x1431,
77					Wells Fargo, K.K., Frank Brunckhurst USA, International Papers USA, Leprino Food USA, x0120, x8904/x0609, x8912/x0591
78					Wells Fargo, Okeayainneh, Julian x7224,
79					Wells Fargo, M.P., x9279,
80					Wells Fargo, T.S., Citgo -Nestle USA, x0146 and x0138
81					Wells Fargo, S.S., x3515, x1998 & x3675

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82				2-8	Wells Fargo, D.B./S.S. audit trail
83					Wells Fargo, S.S. audit trail
84					Wells Fargo, T.S., Roland Investments, x1437 & x0104
85					Wells Fargo, J.S., x3432 & x7328
86					Wells Fargo, A.S., x5178
87					Wells Fargo, Trust Auto Sales, Signors: B./S., x9855 & x1953
88					Wells Fargo records related to purchase of Cashier's Check payable to Manheim Motors
89					List of Wells Fargo Bank branch codes
90					Wescom, J.J. x1032
91					Wescom, Reneasha Jones x6085
92					Simple Mobile Betty White phone records
93					Sprint Okeayainneh, Coker, Dwamina, Grigsby and Jidoefor phone records
94					Time Warner, Betty White phone records
95					T-Mobile, Adejumo, Adeniran and Coker phone records
96					Verizon, Bernard Thomas phone records
97					FedEx, Julian Okeayainneh, 5440 Crenshaw Blvd & Bernard Thomas, Shipping records to/from MN
98					3 Star Postal Service - 5440 Crenshaw Blvd., PO Box Rental documents
99					Millenium Hotel-Minneapolis, Betty White, hotel invoice
100					Monte Carlo Las Vegas Resort and Casino, Julian Okeayainneh hotel records
101				2-8	Yahoo Internet address, Yoggar777 & Reborn333, Email address and account records
102				2-9	Las Vegas PD, Angela Grigsby, items from arrest on 5/28/10
103				2-8	Eau Claire PD, Angela Grigsby, items from arrest on 11/3/10
104				2-9	Airport Super Storage - Ontario, CA, A.C., AKA Julian Okeayainneh, Unit C0201, Rental Documents, entry logs, invoices and photos
105				2-9	Airport Super Storage - Ontario, CA, video and photos of Julian Okeayainneh arriving at storage locker and departing storage locker 10/10 -12/10
106				2-9	Julian Okeayainneh - on person- consent search items, evidence bag

PLF NO	DEF NO	DATE OFFERED	MARKED	AL	DESCRIPTION OF EXHIBITS
107				2-9	Julian Okeayainneh - on person - stand alone consent search items, copy of handwritten note with J.B.'s name, Babies R US gift cards (matches LH Chase card purchase) and WFB Transaction records, notes on % of cuts
108				2-9	Julian Okeayainneh consent car search items, Consent Item #1, Consent Item 1 evidence bag
109				2-9	Julian Okeayainneh Consent car search items, Stand Alone Item 1 Car, Copy of handwritten note re: sending Lantic Surgar to Assoc Bank (In eye glass case), copy of handwritten notes listing companies, copy of handwritten note with J.B. and Associated Bank information, copy of handwritten note with names and amounts, sample copies of shipping records, copy of Manheim receipt purchase of 2010 Mercedes, copy of envelope with Associated Bank information, copy of proof of insurance, handwritten note in ID of J.E., 5440 Crenshaw Blvd., #101.
110				2-9	Julian Okeayainneh consent car search items, cell phone 909-771-1462 from vehicle 12/17/10
111				2-9	Julian Okeayainneh consent car search items, cell phone 808-216-3216 from vehicle 12/17/10
112				2-9	California storage locker search warrant item 30, keys from Julian Okeayainneh and lock to Unit C21
113				2-9	California storage locker search warrant inventory 12/17/10
114				1	California storage locker Unit C21, search warrant photos
115					California storage locker search warrant items, Item 2 from Unit C21
116					Stand alone Item 2, copy of torn note & copy of torn check payable to Campbell Soup
117					California storage locker search warrant item 3 from Unit C21
118					Stand alone Item 3, copies of passport photos, copies of credit card mailers with handwritten notes, receipts for business name registration -CA, Minnesota identity and other names, copies of IDs and cards & copies of handwritten notes
119					California storage locker search warrant items, item 5 from Unit C21
120					Stand Alone 5, Copy of Yahoo e-mail with ID info addressed to Yoggar, Credit card mailer in name of C.S., medical printout with identity info of S.C., envelope with note "new" & "not touched yet" with IDs/mailers in envelope, copy of checks payable to J.B, S.S. & Vision Tech registration docs, Print out of list of Identities - MF and a MN victim, handwritten note with K.K. ID information, C.D. ID & account information, mailer from Chase with M.S. information on it and handwritten note with B.A. identity information, T.B. identity info

PLF NO	DEF NO	DATE OFFERED	MARKED	A	DESCRIPTION OF EXHIBITS
121					California storage locker search warrant item 6 from Unit C21
122				29	Stand alone 6, copy of credit card D.B. and K.K. and note with D.B. Minnesota WFB acct #s, note with F.O., envelope with note "re-visit in Jan 2011, handwritten note re: K.K., copies of J.S. WFB stmt and opening deposit, copy of note with Xerox USA 37,890, NDEX West 23,043.40, handwritten note re: Walker (Coker's phone - IA), copy of Citibank folder and sample opening docs re: Taylor, copy of WFB envelope with Burger acct info inside, E.H. WFB opening docs, Stocker check book, WFB account opening folders for Arnett dba Moxie Pictures, Direct Energy, Siemens Healthcare, International Drilling, International Paper, Pollock Paper, R.O. credit report, L.S.IDs' and WFB stmts, D.B. and S.S. notes, P.S. (MN victim) notes and WFB stmt, note with Crenshaw address. Julian Okeayainneh handwritten notes.
123					California storage locker search warrant Item 7 from Unit C21
124					Stand alone 7, copies of credit cards in names of K.K., T.S., T.S. and E.H. with DBAs, J.J. IDs (Grisby & other female), check book and correspondence, SIM Cards (J.B. & others), S.A. ID info, Fake IDs, Stamp ID info, A.C. and instruction sheet for ID, J.T. ID information and L.S. ID information and Chase records, B.A. ID information, M.S. identity information, J.K. identity info., T.D. identity info., J.J. identity info
125					California storage locker search warrant item 10 from Unit C21
126					California storage locker search warrant item 11 from Unit C21
127					California storage locker search warrant item 13 from Unit C21
128					Stand alone Item 13, handwritten note on deposit envelope S.K. information, handwritten note & ID re: JJ and Yoggar777, Bank of West deposit slip and deposit records, certificate of fictitious name, US Weekly, new US Bank account card ending 7563, correspondence US Bank & Capital One re: S.K., page 1 credit report, copy of deposit slip Bank of the West, account ending 5488, US Bank Deposit slip and check stub re: S.K., account ending 7563, copies of records re: E.H.
129					California storage locker search warrant item 14 from Unit C21
130					Stand alone Item 14, copy of S.N. DL (Julian Okeayainneh photo) & SSN card and note with S.N., credit report S.N. with handwritten notes.
131					California storage locker search warrant items, photocopies of passport size photos found in locker.
132					California storage locker search warrant items, photocopies of drivers licenses with Julian Okeayainneh's photo found in locker.
133					California storage locker search warrant items, photocopies of all other drivers licenses found in storage locker

PLF NO	DEF NO	DATE OFFERED	MARKED	AI	DESCRIPTION OF EXHIBITS
134				2-9	Item 12 and California storage locker search warrant items, electronics from storage locker (thumbdrive, floppy disks)
135				1	California storage locker search warrant items, copies of commercial checks found in storage locker.
136					Summary Schedule of face value and total of commercial checks from storage locker.
137				✓	California storage locker search warrant items, copies of Chase mailers found in storage locker
138				2-9	Summary Schedule of copies of Chase mailers from storage locker
139				2-9	Disk containing identity information from storage locker
140				2-9	Julian Okeayainneh's statement, copies of documents shown to him on 1/18/11
141				2-9	Jail calls, Julian Okeayainneh jail call recordings
142				2-9	Jail calls, Julian Okeayainneh jail call transcripts
143				2-9	SIM card from Jamie Brynteson
144				2-10	Computer Forensic reports from electronic media from California storage locker - by Special Agent Humbert
145				2-9	California storage locker search warrant items - from disks, printout of washed US Treasury check # 3481 from CD disk recovered from locker
146				2-9	Records regarding US Treasury Check, # 3481
147				2-10	Data recovery report - Julian Okeayainneh phone 909-771-1462
148				2-10	Data recovery report - Julian Okeayainneh phone 808-216-3216
149				2-10	Data recovery report - J. B. SIM card
150					Copy of check number x9411, payable from National Financial Services
151				2-14	Consent search of Borode Akinropo's vehicle at airport, handwritten note
152				2-14	Consent search of Borode Akinropo's vehicle at residence, Texas ID in name of T.O., Chase Master Card in name of T.O. and Visa Debit card
153				2-14	Consent search of Borode Akinropo's residence, passport photo of person posing as S.C.
154				2-10	Items from the arrest of Jacqueline Clack by Clear Lake Iowa Police Department on 3/6/06.
155				2-10	Items from arrest of Oladipo Coker et al., in Iowa on 12/28/07
156				2-10	6 phones from arrest of Oladipo Coker et al., by Clear Lake Iowa Police Department on 12/28/07

PLF NO	DEF NO.	DATE OFFERED	MARKED	AL J	DESCRIPTION OF EXHIBITS
157				2-10	Forensic report from the phone from Iowa arrest
158				2-10	Photo of Oladipo Coker on 1/7/10 from traffic stop
159				2-10	Southdale Mall surveillance video prior to Olugbenga Adeniran arrest
160				2-10	Southdale Mall arrest processing video of Olugbenga Adeniran - 1/7/10
161				2-10	Southdale Mall arrest - Olugbenga Adeniran, Oladipo Coker - 1/7/10 Items from Olugbenga Adeniran's person at arrest
162				2-10	Southdale Mall processing of Olugbenga Adeniran - 1/7/10 arrest recorded statement & transcription (Scales tape)
163				2-10	Goodman Jewelers Photos - Kabaso Manda
164				1	Mall of America photos, Olugbenga Adeniran using J.O.
165				1	Mall of America receipt from Chase for gift card purchases - Olugbenga Adeniran using name J.O.
166				1	Mall of America photos - Kabaso Manda
167				1	Mall of America receipt from Chase for gift card purchases - Kabaso Manda
168				1	Nordstrom's Mall of America photos Kabaso Manda & Adetokunbo Adejumo
169				1	Nordstrom's Mall of America receipts (certified), Kabaso Manda & Adetokunbo Adejumo
170				1	Sears Mall of America photos - Kabaso Manda
171				1	Sears Mall of America receipts (certified), Kabaso Manda
172				1	SuperAmerica photo, Oladipo Coker using name E.W.
173				1	TCF photo (certified), Olugbenga Adeniran using name A.D.
174				1	TCF photos Olugbenga Adeniran using name J.O.
175				1	US Bank surveillance photos (certified) Kabaso Manda using name J.A.
176				1	US Bank surveillance photos (certified) Kabaso Manda using name R.K.
177				1	US Bank surveillance photos (certified) Olugbenga Adeniran using name B.B.
178				1	US Bank surveillance photos (certified) Olugbenga Adeniran using name D.G.B.
179				2-10	Edina PD search warrant - 819 42nd Ave., N., Minneapolis, SW Item Box#1, top drawer of file cabinet (#25, File Drawer #3), Piece of paper with handwritten identity info to include J.A. and J.F.

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180				2-10	Edina PD search warrant - 819 42nd Ave., N., Minneapolis, SW Item Box #6 (#5 found in desk), passport size photos, identity info on G.F., Wells Fargo bank documents in name of G.F., copy of Social Security card and Minnesota DL in name G.F.
181					Edina PD search warrant - 819 42nd Ave., N., Minneapolis, SW item Box #7 (#40 Attic Bedroom), shipping and car repair bills from AJ Auto, Golden Osagiede, Adetokunbo Adejumo Minnesota drivers license, notebook-3352 Knox Ave., N, Mpls., passport size photos
182					Edina PD search warrant - 819 42nd Ave., N., Minneapolis, SW Item Box #10 (#43 bedroom), J.A. Minnesota ID card, credit cards, Social Security cards, etc
183					Edina PD search warrant - 819 42nd Ave., N., Minneapolis, SW Item #41 (found in attic bedroom) Fed Ex airbill with the phone number 404-838-1786 on it
184				2-10	Hennepin County Sheriff's Office jail call logs and tapes from Olugbenga Adeniran
185				2-10	Hennepin County Sheriff's Office jail call translations for Olugbenga Adeniran
186				2-13	Chase (JP Morgan) Summary Chart, Investigation Summary
187				2-13	Chase (JP Morgan) Debit Cyber Investigation recordings and transcripts
188				2-13	Chase (JP Morgan) Summary Chart of Chase Credit Indiana / California mail theft victims
189				2-13	Chase (JP Morgan), Summary Chart, Chase accounts accessed by phone numbers linked to Okeayainneh & Coker
190				2-21	Summary schedule of Chase card used Nov. 2009 - Jan 2010
191				2-21	Summary of Chase credit card accounts accessed by known defendants phones and losses
192				2-13	Undercover documents, Joseph Black & W. H., Minnesota drivers license & Certificate of Assumed Name & Utility Bill for J. Black & W. H.
193				2-13	Undercover documents, Joseph Black Social Security number & Black's All Care Services EIN, documents to open account with Fawsiyo Farah - Yellow sticky paper with Identifiers for J. Black & Check used to open acct,
194				2-13	Undercover documents, Joseph Black Wells Fargo undercover account opening documents for J. Black that CI left the bank with from Fawsiyo Farah

PLF NO	DEF NO	DATE OFFERED	MARKED	AL	DESCRIPTION OF EXHIBITS
195				2-13	Undercover documents, Joseph Black Wells Fargo Debit card received in mail, Joseph Black, Black's All Care Service Debit card and mailings from Wells Fargo for account opening with Fawsiyo Farah
196				2-13	Undercover operation tapes / transcripts with Fawsiyo Farah, 2/10/11
197				2-14	Undercover documents, Joseph Black documents to open US bank account, Pacific West Escrow Service check & paper & identity information - to open acct with Nana Osei-Tutu
198				2-14	Undercover documents, US Bank account records CI was given by Nana Osei-Tutu, US Bank Temporary Checking #104779270453 - received from Nana Osei-Tutu
199				2-14	Undercover operation tapes / transcripts with Nana Osei-Tutu, 10/7/10
200				2-14	Undercover operation tapes / transcripts with Nana Osei-Tutu, 10/13/10
201				2-14	Items shown Nana Osei-Tutu post Miranda statement 3/9/11.
202				2-14	Undercover documents, Joseph Black Documents used to open Associated Bank Account, Mailer with EIN written on it & yellow sticky paper with identity information to open acct with Charles Dwamina
203				2-14	Undercover documents, Associated Bank account records CI was given by Charles Dwamina, Associated Bank folder with account opening documents CI received from Charles Dwamina
204				2-14	Copy of info off CI 2's computer with D.B. and S.S. information and yahoo address "yoggar 777" and Oladipo Cokers' email address "oleakintoye"
205				2-14	Notes Obtained by CI from Oladipo Coker on 7/23/10, yellow sticky papers with identifiers for D.B. & S.C.
206				2-9	Associated Bank Cashier's Checks purchased from J.B. accounts 11/3/10 which Oladipo Coker gave to the CI on 11/4/10
207				2-14	Photo of CI 2 phone of L.H. text from Oladipo Coker
208				2-8	Minnesota Financial Crimes Task Force arrest of Charles Akuffo on 12/15/09; items recovered from Charles Akuffo's person and photos taken during arrest 12/15/09
209				2-16	U.S. Bank records for D.B. account x9651 & x 3692
210				2-13	TCF investigative summary regarding J.B. related accounts
211				2-15	Yahoo e-mail printout, AT&T invoice and Social Security number ID re: S.C. recovered from Jonathan Earley's business 3/9/11
212				2-17	Summary schedule of Wells Fargo Bank accounts accessed by Julian Okeayainneh's cell 909-771-1462

PLF NO	DEF NO	DATE OFFERED	MARKED	As of	DESCRIPTION OF EXHIBITS
213				2/17	Electronic journals and photos of person making deposits/withdrawals into Wells Fargo Bank account of Julian Okeayainneh, account # x7224
214				2/17	Wells Fargo Bank summary of cases linked to California storage locker data
215				2/17	Phone Analysis Summary Chart, Julian Okeayainneh and Oladipo Coker and others
216				2/21	Schedules of bank accounts
217				2/21	Chart of TCF and Associated Bank - J.B. deposits and withdrawals and purchase of Cashier's Check made payable to Manheim Motors
218				2-9	Chart of California storage locker
219				2/22	Minnesota based residents with passport sized photos in California storage locker
220				2/22	Chart of victim global locations from California storage locker
221				2/22	Chart - map of USA and conspiracy
222				2-8	Chart - organization/conspiracy of all defendants
223				2-8	Chart - defendants charged in Indictment
224				2-8	Chart - defendants in trial
225				2-8	Photographs of co-conspirators
226				2-13	CI #1 Agreement and ledger of payments
227				2-13	CI #2 Agreement and ledger of payments
228				2-15	Signature card for Associated Bank Joseph Black account
229				2/17	Wells Fargo Humboldt African Food Market application, x4819 and check
230				2/17	Wells Fargo Dwamina audit trail, account x4819
231				2/17	Wells Fargo David audit trail, account x4819
232				2-9	San Bernardino jail calls, transcript with Betty White
233				2/17	07/23/10 call summary with Oladipo Coker's phone 310-483-0821
234				2/17	Call summary between Bernard Thomas and Julian Okeayainneh
235				2/22	Chart - Angela Grigsby Travel
236				2-15	Chart - Emails
237					Chart - Counts
238				2-9	Julian Okeayainneh Federal 404(b)
239				2-9	Julian Okeayainneh State 404(b)
240				2-10	Olugbenga Adeniran 404(b)

PLF NO	DEF NO	DATE OFFERED	MARKED	A D	DESCRIPTION OF EXHIBITS
241				2-16	U.S. Bank summary of cash outs from accounts of J.T., S.K., L.S.
242				2-16	U.S. Bank key log
243				2-15	
244				2-15	
245				2/20	
246				2/21	
247				2/22	
248				2/22	
249					
250					

Defense

1	2/22	business card
2	2/22	awards